

## Message Text

UNCLASSIFIED

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15

ORIGIN ARA-10

INFO OCT-01 ISO-00 L-03 EB-07 COME-00 /021 R

DRAFTED BY ARA/CEN:MJPLATT:RP

APPROVED BY ARA/CEN:MWEISSMAN

L/ARA:WILLIS (PHONE)

ARA/MEX:HLANE (PHONE)

ARA/PAN:DWAGNER (PHONE)

----- 043270

R 182351Z AUG 76

FM SECSTATE WASHDC

TO AMEMBASSY MEXICO

AMEMBASSY GUATEMALA

AMEMBASSY SAN JOSE

AMEMBASSY SAN SALVADOR

AMEMBASSY PANAMA

AMEMBASSY TEGUCIGALPA

UNCLAS STATE 205825

E.O. 11652: N/A

TAGS: BDIS, US, GT, MX, CS, ES, PN, HO

SUBJECT: INQUIRY FROM DISTRICT ATTORNEY

1. IN CONNECTION WITH A CRIMINAL INVESTIGATION IN THE UNITED STATES, THE DISTRICT ATTORNEY IN DALLAS HAS ASKED THE STATE DEPARTMENT TO DETERMINE WHETHER A CORPORATION KNOWN AS INTERNATIONAL TRADE INDEX TRADEMARKS OR INDEX INTERNATIONAL INCORPORATED IS PROPERLY REGISTERED TO DO BUSINESS IN ADDRESSEE COUNTRIES. PLEASE CHECK PUBLIC RECORDS, I.E. REGISTRY OF FIRMS LICENSED TO DO BUSINESS, AND REPORT FINDINGS.

2. FOLLOWING ARE THE ADDRESSES AS GIVEN TO DEPARTMENT BY DISTRICT ATTORNEY. NAME OF FIRM IS AS STATED ABOVE.

3A AVENUE A, 18-19 ZONE 3

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GUATEMALA CITY

C AVENUE 5-7  
SAN JOSE, COSTA RICA

CALLE RUBEN DARIO 918  
SAN SALVADOR

VIA NOGALES 7A-4  
PANAMA CITY

AVENIDA CENTRAL SUR 62  
TAPUCHULA, MEXICO

AVENUE CALDERON 841  
VERA CRUZ, MEXICO

7-A S.O. 35  
SAN PEDRO SULA, HONDURAS KISSINGER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 18 AUG 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976STATE205825  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** MJPLATT:RP  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760317-1132  
**From:** STATE  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19760841/aaaabjes.tel  
**Line Count:** 79  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ORIGIN ARA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** n/a  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 04 MAR 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <04 MAR 2004 by ReddocGW>; APPROVED <25 JAN 2005 by CunninFX>  
**Review Markings:**

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US Department of State  
EO Systematic Review  
04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** INQUIRY FROM DISTRICT ATTORNEY  
**TAGS:** BDIS, US, GT, MX, CS, ES, PN, HO  
**To:** MEXICO  
GUATEMALA  
MULTIPLE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006